1070

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Art Winkleblack, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of H. J. Heinz Company and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the
 covered report, in light of the circumstances under which they were made, not misleading
 as of the end of the period covered by such report (or in the case of a report on Form 8-K
 or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report of H. J Heinz Company on Form 10-K for the fiscal year ended May 1, 2002 filed with the Commission;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of H. J. Heinz Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - · any amendments to any of the foregoing.

Art Winkleblack August 14, 2002 OFFICE OF THE SECRETARY

AUG 1 4 2002

Subscribed and sworn to before me this 14th day of August, 2002.

Notary Public

My Commission Expires:

Notarial Soul
Bonnie L. Pastorius, Notary Public
Pittsburgh, Allegheny County
My Commission Expires May 9, 2004